

May 21, 2025

To,

**The Board of Directors
Gennova Biopharmaceuticals Limited
Pune**

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir(s)

I, Sanjay Singh, s/o Mr. Bhanu Krishna Narain Pratap Singh, a Member of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Samit Mehta (DIN: 00332562) for re-appointment as Whole-time Director of Gennova Biopharmaceuticals Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking You.

Yours sincerely,



Sanjay Singh

DP ID: IN300214

CLIENT ID: 25532730

May 21, 2025

To,

**The Board of Directors
Gennova Biopharmaceuticals Limited
Pune**

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir(s)

I, Sunil Mehta, s/o Late Rajanikant Mehta, a Member of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Vikas Thapar (DIN: 02617012) for the office of Director of Gennova Biopharmaceuticals Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking You.

Yours sincerely,



Sunil Mehta
DP ID: IN304295
CLIENT ID: 53457981

December 17, 2025

To,

**The Board of Directors
Gennova Biopharmaceuticals Limited
Pune**

Subject: Notice under section 160 of the Companies Act, 2013

Dear Sir(s)

I, Sunil Mehta, son of Late Mr. Rajanikant Mehta, a Member of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Dr. Kavita Singh (DIN: 06784250) for re-appointment as Independent Director of Gennova Biopharmaceuticals Limited, in the ensuing Extra-Ordinary General Meeting of the Company to be held on Saturday, January 10, 2026.

Thanking You.

Yours sincerely,



Sunil Mehta

DP ID: IN304295

CLIENT ID: 53457981

February 03, 2026

To,

**The Board of Directors
Gennova Biopharmaceuticals Limited
Pune**

Subject: Notice under section 160 of the Companies Act, 2013

Dear Madam/Sir(s)

I, Sanjay Singh, son of Late Prof. Bhanu Krishna Narain Pratap Singh, a Member of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Dr. Shailesh Ayyangar (DIN: 00268076) for re-appointment as Independent Director of Gennova Biopharmaceuticals Limited, in the ensuing Extra-Ordinary General Meeting of the Company to be held on Monday, March 09, 2026.

Thanking You.

Yours sincerely,



Sanjay Singh

DP ID: IN300214

CLIENT ID: 25532730